

AO 257 (Rev. 6/78)

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURTBY: ☐ COMPLAINT ☐ INFORMATION ☒ INDICTMENT
☐ SUPERSEDING**OFFENSE CHARGED**18 U.S.C. § 2113(a) - Attempted
Bank Robbery (Two Counts)☐ Petty
☐ Minor
☐ Misdemeanor
☒ Felony**PENALTY:**Imprisonment: Maximum 20 Years; Fine: \$250,000;
Supervised release: 3 Years; and Special assessment: \$100
(per count)**PROCEEDING**

Name of Complainant Agency, or Person (& Title, if any)

FEDERAL BUREAU OF INVESTIGATION

☐ person is awaiting trial in another Federal or State
Court, give name of court☒ this person/proceeding is transferred from another
district per (circle one) FRCrP 20, 21 or 40. Show
District☐ this is a reprosecution of
charges previously dismissed
which were dismissed on
motion of:☐ U.S. Att'y ☐ Defense☐ this prosecution relates to a
pending case involving this same
defendant☐ prior proceedings or appearance(s)
before U.S. Magistrate regarding
this defendant were recorded underSHOW
DOCKET NO.MAGISTRATE
CASE NO.Name and Office of Person
Furnishing Information on
THIS FORM

SCOTT N. SCHOOLS

☒ U.S. Att'y ☐ Other U.S. AgencyName of Asst. U.S. Att'y
(if assigned)

JAMES C. MANN, AUSA

Name of District Court, and/or Judge/Magistrate Location
NORTHERN DISTRICT OF CALIFORNIA

DEFENDANT - U.S.

RUDY VARVEL,

DISTRICT COURT NUMBER

CR07-0776 CW

FILED
DEC - 6 2007
RICHARD W. WIEKING
CLERK, U.S. DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA
OAKLAND**DEFENDANT****IS NOT IN CUSTODY**

- 1) ☐ Has not been arrested, pending outcome this proceeding.
If not detained give date any prior summons
was served on above charges
- 2) ☐ Is a Fugitive
- 3) ☐ Is on Bail or Release from (show District)

IS IN CUSTODY

- 4) ☒ On this charge
- 5) ☐ On another conviction
- 6) ☐ Awaiting trial on other charges
- } ☐ Fed'l ☒ State

If answer to (6) is "Yes", show name of institution

Santa Rita Jail

Has detainer
been filed?☐ Yes
☐ NoIf "Yes"
give date
filedDATE OF
ARREST

Month/Day/Year

Or... if Arresting Agency & Warrant were not

DATE TRANSFERRED
TO U.S. CUSTODY

Month/Day/Year

☐ This report amends AO 257 previously submitted**ADDITIONAL INFORMATION OR COMMENTS****PROCESS:**☐ SUMMONS ☐ NO PROCESS*☒ WARRANT

Bail Amount: No Bail

If Summons, complete following:

☐ Arraignment ☐ Initial Appearance

Defendant Address:

*Where defendant previously apprehended on complaint, no new summons
or warrant needed, since Magistrate has scheduled arraignment

Date/Time:

Before Judge:

Comments:

United States District Court

FOR THE
NORTHERN DISTRICT OF CALIFORNIA
CRIMINAL DIVISION
VENUE: OAKLAND

UNITED STATES OF AMERICA,

v.

RUDY VARVEL,

CRO7-0776

CW

DEFENDANT.

INDICTMENT

VIOLATIONS: 18 U.S.C. § 2113(a) - Attempted Bank
Robbery (Two Counts)

A true bill.

Dane Melstrom
Foreman

Filed in open court this 6th day of
December, 2007

Clerk

Bail, \$ No bail agreed upon.
Wayne De Brazil 12-6-07

FILED
2007 DEC -6 PM 2:14
RECEIVED
CLERK OF DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA

CW

SCOTT N. SCHOOLS (SC 9990)
United States Attorney

FILED

2007 DEC -6 PM 2:14

CLERK, U.S. DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA
OAKLAND DIVISION

UNITED STATES OF AMERICA,

Plaintiff,

v.

RUDY VARVEL,

Defendant.

Criminal No.:

CR07-0776

VIOLATIONS: 18 U.S.C. § 2113(a) -
Attempted Bank Robbery (Two Counts)

OAKLAND VENUE

INDICTMENT

The Grand Jury charges:

COUNT ONE: (18 U.S.C. § 2113(a) – Attempted Bank Robbery)

1. On or about July 11, 2007, in the Northern District of California, the
defendant,

RUDY VARVEL,

did, by force and violence, and by intimidation, attempt to take from the person and presence of
employees of U.S. Bank, 4440 Tassajara Road, Dublin, California, money belonging to and in
the care, custody, control, management, and possession of that bank, the funds of which were

INDICTMENT

1 then insured by the Federal Deposit Insurance Corporation, in violation of Title 18, United States
2 Code, Section 2113(a).

3 COUNT TWO: (18 U.S.C. § 2113(a) – Attempted Bank Robbery)

4 2. On or about July 12, 2007, in the Northern District of California, the
5 defendant,

6 RUDY VARVEL,

7 did, by force and violence, and by intimidation, attempt to take from the person and presence of
8 employees of U.S. Bank, 4440 Tassajara Road, Dublin, California, money belonging to and in
9 the care, custody, control, management, and possession of that bank, the funds of which were
10 then insured by the Federal Deposit Insurance Corporation, in violation of Title 18, United States
11 Code, Section 2113(a).


12
13 DATED: December 6, 2007

A TRUE BILL.

14 
15 FOREPERSON

16
17 SCOTT N. SCHOOLS
18 United States Attorney

19 
20 W. DOUGLAS SPRAGUE
21 Chief, Oakland Branch

22
23 (Approved as to form: 
24 AUSA J.C. MANN